



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, May 13, 2024

3:30 PM

Hybrid Meeting: Attend in person at 2865  
N Sherman Avenue or virtually via Zoom.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The May 13, 2024 ADRC Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N Sherman Avenue, Madison WI 53704.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_9dFcDuodR7WJYm5\\_HNQ6AQ](https://zoom.us/webinar/register/WN_9dFcDuodR7WJYm5_HNQ6AQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 5481 6407

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [moll@countyofdane.com](mailto:moll@countyofdane.com)

**A. Call To Order**

*Staff present: Jennifer Fischer, and Howard Thomas*

**Chair Peterson called the meeting to order at 3:31 p.m.**

- Present** 6 - BARBARA NICHOLS, Secretary CASEY THOMPSON, Chair DAVID PETERSON, SARAH BOCHER, ANGELA GIFFORD, and ANNE STEVENS
- Excused** 1 - Vice Chair ESTHER OLSON
- Absent** 1 - TERENCE ESBECK

**B. Consideration of Minutes**

[2024](#) ADRC MINUTES - APRIL  
[MIN-039](#)

**Attachments:** [4-8-24 ADRC Minutes](#)

A motion was made by THOMPSON, seconded by NICHOLS, that the Minutes be approved. The motion carried by a voice vote (6-0).

**C. Presentations**

1. Supported Employment Providers of Dane County

Sarah Bass, Executive Director, Pathways of Wisconsin, Inc.  
Andrea Elsmo, Program Specialist, Dane County Vocational Futures Planning  
Kathy Schoepp, Executive Director, Work Plus, Inc.  
Chris Witt, Executive Director, Advanced Employment, Inc.

*Bass, Elsmo, Schoepp and Witt provided an overview of services provided by their agencies, answered Board members' questions and provided guidance about how the Board could best advocate for agencies facilitating supported employment for individuals with disabilities.*

#### Attendance Update

*Nichols departed the meeting.*

**Present** 5 - Secretary CASEY THOMPSON, Chair DAVID PETERSON, SARAH BOCHER, ANGELA GIFFORD, and ANNE STEVENS  
**Excused** 1 - Vice Chair ESTHER OLSON  
**Absent** 2 - BARBARA NICHOLS, and TERENCE ESBECK

#### D. Action Items

##### 1. Update to By-Laws

**A motion was made by GIFFORD, seconded by THOMPSON, to amend the ADRC Bylaws so that officer elections are held every other year the month following the Dane County Board of Supervisors election and that Article 6, Number 4 be stricken. The motion carried by a voice vote (5-0).**

##### 2. Election of Officers

###### a. Chair

**PETERSON called for nominations for Chair. THOMPSON nominated PETERSON and GIFFORD seconded. PETERSON called three more times for nominations. PETERSON was unanimously elected Chair (5-0).**

###### b. Vice Chair

**PETERSON called for nominations for Vice Chair. BOCHER nominated THOMPSON and GIFFORD seconded. PETERSON called for other nominations. THOMPSON nominated GIFFORD and BOCHER seconded. PETERSON called three more times for nominations. THOMPSON was elected Vice Chair (3-2).**

###### c. Secretary

**PETERSON called for nominations for Secretary. THOMPSON nominated BOCHER and STEVENS seconded. PETERSON called three more times for nominations. BOCHER was unanimously elected Secretary (5-0).**

### 3. Construction Road Site Concerns Discussion

*Gifford and Thompson shared their concerns about how road construction in Madison is having a disproportionate impact on individuals with disabilities. Gifford solicited advice from members about how to effectively share her concerns with officials.*

#### Attendance Update

*Stevens departed the meeting and quorum was lost.*

**Present** 4 - Secretary CASEY THOMPSON, Chair DAVID PETERSON, SARAH BOCHER, and ANGELA GIFFORD

**Excused** 2 - Vice Chair ESTHER OLSON, and ANNE STEVENS

**Absent** 2 - BARBARA NICHOLS, and TERENCE ESBECK

#### Adjournment

**A motion was made by PETERSON, seconded by THOMPSON, to adjourn. The motion carried by a voice vote (4-0) and the meeting was adjourned at 4:46 p.m.**

#### E. Chair's Report

#### F. Board Member Reports

#### G. Manager's Report

1. ILSP Update
2. ADRC Operations Update
3. Statistics
4. Complaints/Grievances

#### H. Future Meeting Items and Dates

#### I. Such Other Business as Allowed by Law

#### J. Public Comment on Items not on the Agenda

#### K. Adjourn

*Minutes respectfully submitted by Howard Thomas pending Governing Board approval.*